



MEMORANDUM

Not On
Agenda Item No. 7(K)(1)(A)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: May 25, 2004

FROM: George M. Burgess
County Manager

SUBJECT: Resolution Authorizing the
County Manager to File an
Application Jointly with the
City of Hialeah to Expand the
Enterprise Zone

RECOMMENDATION

It is recommended that the Board of County Commissioners authorize the County Manager to file an application jointly with the City of Hialeah to the State of Florida to amend and expand the boundaries of the existing enterprise zone area within the municipality of the City of Hialeah adding an area bounded by 32nd Street on the North, 21st Street on the South, Palm Avenue on the West and East 4th Avenue on the East, in accordance with Senate Bill 1358. It is also recommended that the Board authorize the County Manager to submit and execute an application and all other required documents to this effect to the Office of Tourism, Trade and Economic Development. The deadline to apply for this expansion is June 1, 2004. Both the County and the City of Hialeah received late notification from the Governor's Office of this June 1, 2004 deadline to submit the application.

BACKGROUND

The State of Florida recently passed into law Bill 1358 allowing for the amendment and expansion of the boundary lines of an existing enterprise zone area located within the municipal boundaries of the City of Hialeah.

The joint application of Miami-Dade County with the City of Hialeah must be filed prior to June 1, 2004. The proposed expansion of the enterprise zone area within the City of Hialeah is bounded by 32nd Street on the North, 21st Street on the South, Palm Avenue on the West and East 4th Avenue on the East. This area is also known as the Hialeah Race Track. Senate Bill 1358 specifies that the area to be added to the Enterprise Zone must comply with the requirements of Section 290.055 of the Florida Statutes, except (4)(d).

The City of Hialeah Resolution is attached and will be presented for approval to the City Council of Hialeah on May 25, 2004.

The Enterprise Zone has had a significant impact on economic development in Miami-Dade County in terms of job creation, training, and the provision of financial incentives to encourage businesses to invest and expand in the zone.

for Tony E. Crapp, Sr.
Assistant County Manager

Attachment



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: May 25, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Not On
Agenda Item No. 7(K)(1)(A)

Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 7(K)(1)(A)
6-8-04

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER, JOINTLY WITH THE CITY OF HIALEAH, TO APPLY TO THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT OF THE STATE OF FLORIDA TO AMEND AND EXPAND AN EXISTING ENTERPRISE ZONE PARTIALLY WITHIN THE CITY OF HIALEAH TO INCLUDE AN AREA BOUNDED BY 32ND STREET ON THE NORTH, 21ST STREET ON THE SOUTH, PALM AVENUE ON THE WEST AND EAST 4TH AVENUE ON THE EAST PURSUANT TO STATE OF FLORIDA SENATE BILL 1358; AUTHORIZING THE COUNTY MANAGER TO SUBMIT APPLICATIONS AND OTHER REQUIRED DOCUMENTS

WHEREAS, this Board recognizes the need to stimulate economic development in certain areas of Miami-Dade County which are economically depressed, where housing and structural conditions are blighted and deteriorated, and where unemployment and poverty are prevalent; and

WHEREAS, the Board recognizes that it is in the public interest to create economic opportunity by amending and expanding the boundary lines of an existing zone area within the municipal boundaries of the City of Hialeah; and

WHEREAS, the Board recognizes that it is in the interest of Miami-Dade County and the City of Hialeah and their residents that an existing enterprise zone section within the City of Hialeah be amended to include an area bounded by 32nd street on the North, 21st Street on the South, Palm Avenue on the West and East 4th Avenue on the East, provided the area is in compliance with the requirements of 290.055 of the Florida Statutes of the Florida Statutes, except (4)(d); and

WHEREAS, pursuant to State of Florida Senate Bill 1358, the State Legislature included provisions for the Miami-Dade County and City of Hialeah to jointly apply for an amendment and expansion of the Enterprise Zone; and

WHEREAS, the City of Hialeah supports this application and will be adopting a resolution at its City Council meeting of May 25, 2004 in support of the application; and

WHEREAS, pursuant to Senate Bill 1358, Miami-Dade County and City of Hialeah must submit a joint application prior to June 1, 2004,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board approve the filing of a joint application with the City of Hialeah to amend and expand the Enterprise Zone to the State of Florida Office of Tourism, Trade, and Economic Development in substantially the form attached hereto and made a part hereof, authorizes the County Manager to execute the same for and on behalf of Miami-Dade County, and to make all necessary amendments to the application, as may be required by that body.


The foregoing resolution was offered by Commissioner _____, who
moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day
of May, 2004. This resolution shall become effective ten (10) days after the date of its adoption
unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this
Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 

Shannon D. Summerset

By: _____
Deputy Clerk

5

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING, JOINING, AND ENDORSING THE APPLICATION OF MIAMI-DADE COUNTY BEING SUBMITTED TO THE STATE OF FLORIDA AMENDING THE ENTERPRISE ZONE AREAS, PARTS OF WHICH LIE WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF HIALEAH, PURSUANT TO STATE LEGISLATIVE ACTION.

WHEREAS, pursuant to Hialeah, Fla., Resolution 91-80 (Jun. 25, 1991), the City of Hialeah established the City's participation in the Enterprise Zone Program (Chapter 290, Florida Statutes) in order to revitalize distressed areas within the City, and

WHEREAS, pursuant to Hialeah, Fla., Resolution 95-39 (Apr. 25, 1995), the City of Hialeah approved, joined, and endorsed the creation of an Enterprise Zone Advisory Council by Miami-Dade County to assist, monitor, and promote the State Enterprise Zone Program in Miami-Dade County and in the City of Hialeah, and approved joining and endorsing the strategic plan and application of Miami-Dade County submitted to the State of Florida nominating enterprise zone areas, parts of which lie within the municipal boundaries of the City of Hialeah; and

WHEREAS, pursuant to Senate Bill 1358, the State Legislature added various areas within Miami-Dade County to be included in the State Enterprise Zone Program, one such area to be located within the municipal boundaries of the City of Hialeah; and

WHEREAS, it is in the best interests of the City of Hialeah and its residents that the existing enterprise zone within the City of Hialeah be amended to include an area bounded by 32nd Street on the North, 21st Street on the South, Palm Avenue on the West, and East 4th Avenue on the East; and

WHEREAS, pursuant to Senate Bill 1358, Miami-Dade County and the City of Hialeah must submit a joint application prior to June 1, 2004.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The recitals and findings contained in the preamble of this resolution are adopted and incorporated by reference as if fully set herein.

Section 2: The Mayor and City Council of the City of Hialeah, Florida hereby approve, join, and endorse the application of Miami-Dade County being submitted to the State of Florida amending the enterprise zone areas, parts of which lie within the municipal boundaries of the City of Hialeah, to include an area bounded by 32nd Street on the North, 21st Street on the South, Palm Avenue on the West, and East 4th Avenue on the East, pursuant to State legislative action.

PASSED AND ADOPTED this _____, day of _____, 2004.

Julio Robaina
Council President

Attest: Approved on this _____ day of _____, 2004.

Daniel F. DeLoach, City Clerk

Mayor Raúl L. Martínez

Approved as to legal sufficiency and form:

William M. Grodnick
William M. Grodnick, City Attorney